

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Monday, February 28, 2000

(1)	12:30 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (Bialek)	Discussion; took positions on bills
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Tuesday, February 29, 2000

(2)	9:00 - 10:00 BIANNUAL MEETING with County Representatives on District of Columbia Water and Sewer Authority (<i>6th floor Council Conference Room</i>) (Levchenko)	Discussion
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10:15	INVOCATION -	Silent Prayer
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10:20	GENERAL BUSINESS	
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A. Announcement - Agenda and Calendar Changes (Lauer)	Noted the addition of a Council meeting on 3/6/00 at 12:30 on the State Legislative Program; the holding of this evening's public hearing in the 3 rd floor hearing room; the cancelling of the MFP Comte meeting on 3/1; and the change in the starting time of the HHS Comte on 3/2 from 9:15 a.m. to 9:00 a.m.
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B. Action - Approval of Minutes: February 10 and February 15, 2000 (Edgar)	Approved as amended
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(3)	10:25 CONSENT CALENDAR	
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A. Introduction – Resolutions in Support of State Financing:	Introduced
i. Acquisition and Rehabilitation of Stewartown Homes in Gaithersburg	
ii. Acquisition of MPDUs <i>PHED Committee worksession tentatively scheduled for 3/2/00 at 2:00 p.m.</i>	

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B. Introduction - Supplemental Appropriation and amendment to the County Government's FY00 Operating Budget - \$200,000 for Montgomery County Fire and Rescue Service to enhance personnel capabilities to respond to a terrorist incident (Source: Federal Grant) (Davidson)

Introduced

Public Hearing is scheduled for 3/14/00 at 1:30 p.m.

R-14-441

C. Action - Abandonment of Old Seven Locks Road (Orlin)

Adopted with the conditions suggested by the County Executive and the Hearing Examiner as recommended by Council Staff

R-14-442

(4) 10:30 **ACTION** - Resolution to approve Amendments to Master Plan for Fire and Rescue and Emergency Medical Services (Davidson)

Adopted as recommended by the Public Safety Committee

R-14-443

(5) 11:00 **ACTION** - Amendment to the Comprehensive Solid Waste Management Plan - Inclusion of RRF ash as a component of the County's recycling rate calculation (Trombka)

Adopted as recommended by the T&E Committee

T&E Committee recommends approval with amendments.

RECESSED: 11:30 A.M.

(6) 1:30 **PUBLIC HEARING** - **Bill 4-00**, Juvenile Court Committee - Functions (Faden)

PH; record open until the close of business 3/6/00

PS Committee worksession tentatively scheduled for 3/9/00 at 9:30 am

(7) 1:30 **PUBLIC HEARING** - **Bill 5-00**, Property Tax - Semiannual Payment - Service Charge (Faden)

PH; record open until the close of business 3/10/00

MFP Committee worksession will be scheduled at a later date.

RECESSED: 1:55 P.M.

Memorandum reporting Receipt of

Petitions for Council (M. McGuire)

RES/ORD	SUBJECT	ACTION
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(8) 7:30 **PUBLIC HEARING –**
Bill 9-99, Special Capital Project - Strathmore
Hall Arts Center (Davidson)

PH; record open until the close
of business 3/10/00

ADJOURNED: 9:55 P.M.

COMMITTEE	SUBJECT	ACTION
HHS Feb 24	9:15 AM - 3CCR <u>Capital Improvements Program</u> (1) Update – Libraries Structures Process (Davidson) (2) Libraries (Davidson)	Received update Worksession
PS Feb 24	9:30 AM - 7CHR <u>Capital Improvements Program</u> (1) Police (McMillan) (2) Correction and Rehabilitation (McMillan)	Worksession Worksession
MFP Feb 24	2:00 PM – 7CHR (1) Bill 26-99, Collective Bargaining – Amendments (Faden) (2) Bill 1-00, Inspector General – Extension (Faden)	Recommended against (2y; PA n); however, if Council enacts this type of legislation, the Committee believes this is an appropriate bill. Recommended approval with amendments
	<u>Capital Improvements Program</u> (3) General Government, continued (Sherer)	Worksession
T&E Feb 24	2:00 PM - 3CCR <u>Capital Improvements Program</u> (1) Conservation of Natural Resources (Hughes) (2) Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Changes (Levchenko)	Worksession Worksession
MFP Feb 28	2:00 PM - 7CHR (1) Executive Regulation 1-00, Amendment to Personnel Regulations - Sunset Date (Davidson) (2) Executive Regulation 2-00, Amendment to Executive Regulation 40-97AMIII (Management Leadership Service) - Sunset Date (Davidson)	Recommended approval with amendments Recommended approval with amendments

COMMITTEE	SUBJECT	ACTION
MFP (Cont'd)	<u>Capital Improvements Program</u>	
Feb 28	(3) General Government - Neighborhood Initiatives (Orlin)	Worksession
	(4) General Government - Technology Investment Fund (Trombka)	Worksession
	(5) General Government - DIST (including FiberNet) (Trombka)	Worksession
T&E	2:00 PM - 7CHR To be televised live on Channel 55	
Feb 29	(1) Montrose Road/Rockville Pike State Project Planning Study (Orlin)	Briefing
	(2) Master Plan Amendment for Montrose Parkway (Orlin)	Recommended approval, with amendments
	<u>Capital Improvements Program</u>	
	(3) Transportation - Montrose Parkway project (Orlin)	Worksession

ED 2:00 PM – 7CHR

Mar 1 Capital Improvements Program

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| (1) MCPS - individual schools, facility planning and remaining countywide projects (Planell/Levchenko) | Worksession |
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HHS **9:00 AM - 7CHR** *To be televised live on Channel 55*

Mar 2 **Capital Improvements Program**

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| (1) Libraries (Davidson) | Worksession |
| (2) Strathmore Concert Hall (Davidson) | |

PS 2:00 PM - 7CHR

Mar 2 Capital Improvements Program

- (1) Public Safety Training Academy
(McMillan/Davidson)
- (2) Multi-Agency Driver Training Facility
(McMillan/Davidson)

PHED **2:00 PM - 3CCR**

Mar 2 Capital Improvements Program

- (1) Revenue Authority (Hartman)
- (2) Housing (continued) (Hartman)
- (3) Resolution in Support of State Financing for the Acquisition and Rehabilitation of Stewartown Homes in Gaithersburg and for the Acquisition of MPDUs (Hartman)

Next week ----- next week -----

PHED **9:30 AM - 7CHR**
Mar 6 **Capital Improvements Program**
 To be determined

T&E **2:00 PM - 7CHR**
Mar 6 **Capital Improvements Program**
 (1) Transportation (Bridges, Mass Transit, Pedestrian
 Bikeway projects) (Orlin)

HHS **2:00 PM - 7CHR**
Mar 7 **Capital Improvements Program**
 (1) Health and Human Services (E. McGuire)